

ASPIRA, Inc. OF NEW JERSEY

EXECUTIVE OFFICE
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BUILDING ON
TWO DECADES
OF SERVICE

MARGARET ROSARIO-RIVERA
Chairperson

HILDA ROSARIO
Executive Director

ASPIRA Inc. of New Jersey
Board Meeting, Board Retreat
July 12, 1992

Attendance

Absent

BOARD OF DIRECTORS

CARLOS J. ALMA

DENNIS ALVARADO

GENE CALBERON

ELVIN J. CRESPO, Esq.

AGUSTIN CRUZ

MAR. SAMUEL A. DELGADO

LOUISE T. LESTER, Esq.

BETTY AVALA McGOVERN

EILEEN NUNNE-WORMACK, Ph. D.

WALTER A. OLIVERAS, Esq.

RICHARD RAMIREZ

EVELYN SEDA LEQUEICA, M.D.

DELIA SOSA

NOEMI VELASQUEZ

Carlos Alma
Dennis Alvarado
Gene Calderon
Elvin Crespo
Agustin Cruz
Sam Delgado
Walter Oliveras
Richard Ramirez (left early)
Margaret Rosario-Rivera
Noemi Velazquez

Delia Sosa

Staff: Roberto Del Rios, Acting Executive Director
Rosalina Melendez, Development Intern

Meeting was called to order by Elvin Crespo, Vice
Chair of Finance, at 10:55 a.m.

1. Waiver of Notice

All Board members indicated that they were duly
notified of the meeting.

Election

Chair Development: Carlos Alma nominated Sam Delgado,
Agustin Cruz seconded. Unanimous vote. All other
elections were held on June 15, 1992.

Entertain the motion to adjourned for 15min. recess.

The meeting was called back to order at 11:50 a.m.

2. Approval of Minutes

June 4, 1992 minutes;

Carlos Alma approved the minutes with appropriate
corrections. Margaret Rosario-Rivera seconded the
motion.

June 15, 1992 minutes;

Carlos Alma approved the minutes with appropriate
corrections. Dennis Alvarado seconded the motion.

Entertain the motion to adjourned for half hour.

The meeting was called back to order at 1:45p.m.

3. Chairperson's Report

Margaret Rosario-Rivera announced that the National Board meeting will take place on July 29-31, 1992. Items on the agenda will include ASPIRA 3yr plan as well as Alumni initiative.

Carlos Alma reminded the Board that Dr. Janice Petrovich, Executive Director of the National Office, mentioned that one of the problems that we have as an organization is the lack of computer data in order to track the Alumni.

Open discussion;

The Puerto Rican Congress wants for CBO's to meet to discuss and address the dropout problems, as part of a collaborative effort.

Margaret will call in advance to obtain agenda in order for us to prepare ourselves for the meeting which will be held in August.

Discussion was held to determine if the Capital Campaign should continue to be a stand alone committee. It was concluded that the Capital Campaign Committee will fall under the Development Committee. Dennis will work on the issues related to Capital Campaign with the help of the Development Committee.

Vice Chair Reports

Vice Chair of Programs:

Reported by Margaret Rosario-Rivera, refer to attachment.

Task Force Advocacy-Awareness reported by Carlos Alma.

ASPIRA and other CBO will come together to argue the changes made on the amendments, on Wednesday July 15, 1992. Noemi and Gene agreed to present on behalf of ASPIRA. A document will be presented on Wednesday at the State Board of Education Public Hearing in Trenton to argue the amendments.

Finance Committee Report- Elvin Crespo

Accomplishments hand out were distributed.

Suggestion was made by Elvin Crespo to change the name of the Finance Committee to Personnel Committee. It was agreed that Elvin would prepare the resolution and submit to the Executive Committee for approval.

The treasurer, Carlos Alma, will work with Carmen Sanchez. The treasurer will hold the responsibility of keeping the records. The treasurer will inform the Board of the amount of money allocated in the budget.

The following options were suggested as ways to be more cost-effective.

- Leasing of a car.
- Purchasing our own equipment instead of leasing.

Board Membership:

Elvin presented resumes and board agreed to review after further information was obtained. Elvin and Noemi agreed to obtain the information necessary to reach a decision.

Noemi suggested that the perspective Board members should not only submit application but also resumes.

Old Business:

Reminder, all Vice Chair must review Goals and Objectives for the 3yr plan and submit to Wendy by end of week.

New Business:

The Board agreed to meet the 3rd Monday of each Month. Next meeting scheduled for September 21, 1992.

Suggestions:

Walter suggested that the students and the Board should have a retreat together at Blairstown.

By September every board member should submit to Elvin their resume with a biography and picture.

Daniel Salomon is willing to donate the Santa Maria float to ASPIRA.

Angel Nieves from A+ computers is willing to provide a workshop to the students on how to repair computers.

Informational:

Prepare a Thank You letter to ETS.

Walter move to adjourn the meeting at 2:38 p.m.
Seconded by Carlos Alma.